

## NOTICE OF PUBLIC MEETING

### GOVERNOR'S ADVISORY COMMITTEE FOR THE COUNTY FAIRS LIVESTOCK AND AGRICULTURE PROMOTION FUND

Pursuant to **A.R.S 38-431.02**, notice is hereby given to the members of the Governor's Advisory Committee for the County Fairs Livestock & Agriculture Promotion Fund and the general public that the Governor's Advisory Committee for the County Fairs, Livestock and Agriculture Promotion Fund will hold a meeting open to the public on:

Date:	Friday, June 28, 2019
Time:	10:00 AM
Location:	Arizona State Fair Coliseum 1826 W. McDowell Road Phoenix, AZ 85007
Meeting:	Governor's Advisory Committee for The County Fairs, Livestock and Agriculture Promotion Fund
Contact Name:	Ed Gerak
Telephone:	(623) 238-1374

DATED this 16<sup>th</sup> day of June, 2019.

GOVERNOR'S ADVISORY COMMITTEE  
FOR THE COUNTY FAIRS, LIVESTOCK  
AND AGRICULTURE PROMOTION FUND

By: Ed Gerak  
Ed Gerak, Chairman

GOVERNOR'S ADVISORY COMMITTEE  
FOR THE COUNTY FAIRS, LIVESTOCK AND AGRICULTURE PROMOTION FUND

AGENDA  
Friday, June 28, 2019  
10:00 AM

Arizona State Fair Coliseum  
1826 W. McDowell Road, Phoenix, AZ

1. **CALL TO ORDER:** 10:00 AM
2. **APPROVAL OF MINUTES:** Approval of the minutes from October 11, 2018. (Ex. 1)
3. **STATUS OF COMMITTEE MEMBERSHIPS:** For information and action if necessary. (Ex. 2)
4. **STATUS OF RECEIPTS AND DISBURSEMENTS AND FINANCIAL PICTURE:** For Committee information and action if necessary, including 2018-2019 budget proposal. (Ex. 3)
5. **2019-2020 BUDGET:** Approval of 2019-2020 Budget, including Fair funding (Ex. 4)
6. **REVIEW OF FAIR EVALUATIONS:** Review recent evaluations received. For Committee information and action if necessary. (Ex. 5)
7. **REVIEW OF FINANCIAL COMPLIANCE REVIEWS:** Review recent Financial Compliance reports received. For Committee information and action if necessary. (Ex. 6)
8. **OPERATIONS FORMS:** Possible Revision to Request for Fund, Best Practices Manual, etc. For Committee information and action if necessary. (Ex. 7)
9. **BEST PRACTICES TRAINING/TRAVEL:** Review and possible approval of one sponsored trip by a Committee member for training and best practices gathering to bring back to the Committee for presentation.
10. **CALL TO THE PUBLIC**
11. **REPORTS AND COMMITTEE COMMENTS:**
12. **ADJOURNMENT:** Committee action to adjourn meeting.